

agenda

PHA Board Meeting

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| **Date and Time** | 21 November 2024 at 1.30pm |
| **Venue** | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| 1  1.30 | Welcome and Apologies | Chair |
| 2  1.30 | Declaration of Interests | Chair |
| 3  1.30 | Minutes of Previous Meeting held on 18 October 2024 | Chair |
| 4  1.35 | Actions from Previous Meeting / Matters Arising | Chair |
| 5  1.40 | Presentation from Department of Health Serious Adverse Incident Redesign Programme Team | Chair |
| 6  2.10 | Reshape and Refresh Programme | Chair |
| 7  2.20 | Reports of New or Emerging Risks | Chief Executive |
| 8  2.25 | Raising Concerns | Chief Executive |
| 9  2.30 | Draft PHA Corporate Plan 2025/30 **[PHA/01/11/24] (For approval)** | Ms Scott |
| 10  3.00 | Performance Management Report **[PHA/02/11/24] (For noting)** | Ms Scott |
| 11  3.20 | Updates from Committees:   * Governance and Audit Committee * Remuneration Committee * Planning, Performance and Resources Committee **[PHA/03/11/24]** * Screening Programme Board * Procurement Board * Information Governance Steering Group * Public Inquiries Programme Board | Committee Chairs |
| 12  3.30 | Operational Updates:   * Chief Executive’s and Executive Directors’ Report * Finance Report **[PHA/04/11/24]** | Chief Executive/  Executive Directors  Ms Scott |
| 13  3.50 | Sealing of MOU between Western Trust and PHA **[PHA/05/11/24] (For approval)** | Chief Executive |
| 14  3.55 | Chair’s Remarks | Chair |
| 15  4.00 | Any Other Business | Chair |
| 16 | Details of next meeting:  *Friday 30 January 2025 at 1.30pm*  *Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* | |